

**PUBLIC MEETING OF DECEMBER 15, 2015, 2015
RESOLUTION NO. 2015-077**

UNION CITY PARKING AUTHORITY

**CITY OF UNION CITY-COUNTY OF HUDSON
STATE OF NEW JERSEY**

RESOLUTION TO APPROVE PAYMENT OF BILLS

Check #	Date	Payee	Cash Account	Amount	Comments
18236	11/15/15	QUIROZ, XENA	10202	83.79	Payroll manual ck
18237	11/15/15	AMANDA RODRIGUEZ	10202	73.13	Payroll manual ck
18238V	11/30/15	VOID	10202	0.00	
18239	11/18/15	BOTTOM LINE TELECOMMUNICATIONS	10202	1,130.40	Batteries
18240	12/11/15	PRUDENTIAL RETIREMENT	10202	3,560.76	Pension P.T.
18241	12/11/15	CABLEVISION	10202	149.85	Internet
18242	12/11/15	VERIZON-150 19Y	10202	206.98	Fire Alarm
18243	12/11/15	AT & T	10202	42.73	Sims cards
18244	12/11/15	BOTTOM LINE TELECOMMUNICATIONS	10202	1,063.40	batteries
18245	12/11/15	GARRIDO, MARJORIE	10202	5.00	Deck refund
18246	12/11/15	ONLINE RIVER. LLC	10202	209.90	Punch holes
18247	12/11/15	GUTIERREZ, FERNANDO	10202	186.05	Manual payroll ck
18248	12/11/15	HERNANDEZ PATRICIA	10202	121.76	
18249	12/11/15	Miranda, Sergio	10202	105.36	Payroll manual ck
18250	12/11/15	NUNEZ, ANA	10202	65.70	Payroll manual ck
18251	12/11/15	CID ISMAEL	10202	71.61	Payroll manual ck
18252	12/11/15	void	10202	void	void
18253	12/11/15	Angel Consultant	10202	85.00	IT
18254	12/11/15	BALDEMAR AUTO REPAIR	10202	75.00	
18255	12/11/15	CITY OF UNION CITY	10202	113.00	inspection
18256	12/11/15	St. of N.J. Div. of Pension & Benefits	10202	24.95	1 st quarter 2014
18257	12/11/15	St. of N.J. Div. of Pension & Benefits	10202	110.49	1 st quarter 2014
18258	12/11/15	St. of N.J. Div. of Pension & Benefits	10202	44.86	1 st quarter 2014
18259	12/11/15	St. of N.J. Div. of Pension & Benefits	10202	29.62	1 st quarter 2014
18260	12/11/15	St. of N.J. Div. of Pension & Benefits	10202	8.95	1 st quarter 2014
18261	12/11/15	St. of N.J. Div. of Pension & Benefits	10202	58.72	1 st quarter 2014
18262	12/11/15	St. of N.J. Div. of Pension & Benefits	10202	52.30	1 st quarter 2014
18263	12/11/15	St. of N.J. Div. of Pension & Benefits	10202	75.14	1 st quarter 2014
18264	12/11/15	GARDA	10202	605.99	Armored service
18265	12/11/15	The Jersey Journal	10202	59.89	Legal Ad
18266	12/11/15	MACO OFFICE SUPPLIES	10202	218.08	Office Supplies
18267	12/11/15	O'TOOLE FERNANDEZ WEINER VAN LIEU	10202	432.00	Legal Attorney
18268	12/11/15	PINO & SON SUPPLY	10202	356.02	Maintenance
18269	12/11/15	POM INCORPORATED	10202	650.00	Meter Supplies
18270	12/11/15	PRIME UNIFORM SUPPLY, INC.	10202	60.00	Carpet cleaning
18271	12/11/15	PSE&G-Light Poles (outside the Deck)	10202	265.50	
18272	12/11/15	PSE&G CO	10202	1,290.84	
18273	12/11/15	SW LOCK	10202	12.00	
18274	12/11/15	Tri-My-Bags	10202	861.00	Garbage bags
18275	12/11/15	TULPEHOCKEN MOUNTAIN SPRING WATER INC	10202	23.14	Old water company
18276	12/11/15	UNITED WATER#312222	10202	25.92	DECK
18277	12/13/15	AT AND T	10202	47.52	SYMS CARD PAY DISDPLAY

					MACHINE
18278	12/13/15	A AND J TIRE SERV.	10202	220.00	VECHICLE MAINTENANCE
18279	12/13/15	VOID	10202	0.00	VOID
18280	12/13/15	VOID	10202	0.00	
18281	12/13/15	DUNCAN PARKING TECH	10202	1,142.56	METERS PART
	12/13/15		10202		CONTROL ACCESS
18282		K AND C		1,900.00	ISSUES+RELOCATE FACE RECOGNITION+CAMERA OFFICE
18283	12/11/15	AMANO MCGANN, INC.	10202	1053.90	Pay display machine serv. And supplies
18284	12/15/2015	CID ISMAEL	10202	76.10	MANUAL PAYROLL CK W.E. 12/06
PAYROLL	12/9/15	W.E. 12/06 CK 12/09	10202	42,341.11	
PAYROLL	11/25/15	W.E. 11/12 CK 11/25	10202	44,064.78	
Total				103,460.80	

BANK BALANCE(S)

Capital One Bank	As of 12/11/2015	Operating	\$489,588.75
Capital One Bank	As of 12/11/2015	Money Market	\$71,838.35
TOTAL			
.....	\$561,427.10

**AND CLAIMS PRESENTED AND TO AUTHORIZE
THE ISSUANCE AND DELIVERY OF PAYMENTS**

WHEREAS, the Authority has engaged the services of vendors, professionals and consultants to provide professional services and contracted services to the authority; and

WHEREAS, the Authority has received bills and claims for the services provided; and

WHEREAS, the Authority has funds on hand to pay the said bills and claims; and

WHEREAS, the Authority believes it is appropriate to further authorize an accounting clerk of the authority, to issue and receive vouchers for bills and claims relating to the Authority and to prepare payments for the authorized signatures of the Authority to endorse.

THEREFORE, BE IT RESOLVED, that the following bills and claims for services are approved in the amounts indicated for the invoices and/or periods shown:

UNION CITY PARKING AUTHORITY OPERATING ACCOUNT (CAPITAL ONE BANK)

The following is certified to be a true copy of a Resolution adopted by the Union City Parking Authority at its meeting of December 15, 2015.



 Neil D. Marotta
 General Counsel

Moved: L. Figueredo

Seconded: D. Rivera

Yea	Nay	Absent	Commissioner
		✓	Isa
		/	White
✓			Figueredo
✓			Hernandez
✓			Rivera
✓			Rosario
✓			Adams

RESOLUTION

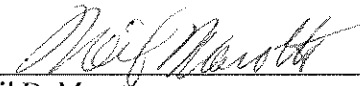
NO.: 2015-078

BE IT RESOLVED by the Commissioners of the Union City Parking Authority that pursuant to N.J.S.A 10:14-18, the regular meetings of the Union City Parking Authority, for the year 2016, shall be held at the Union City Parking Authority Offices, 508-38th Street, Top of Parking Deck, Union City, NJ 07087, in accordance with the following schedule:

January 5 th	7:00 p.m.	July 19 th	7:00 p.m.
February 16 th	7:00 p.m.	September 20 th	7:00 p.m.
March 15 th	7:00 p.m.	October 18 th	7:00 p.m.
April 19 th	7:00 p.m.	November 15 th	7:00 p.m.
May 17 th	7:00 p.m.	December 20 th	7:00 p.m.
June 21 st	7:00 p.m.		

Adopted: December 15, 2015

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 15, 2015



Neil D. Marotta
General Counsel

Moved: W. Figueredo
Seconded: D. Rivera

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Figueredo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hernandez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosario	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Isa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**PARKING AUTHORITY OF THE CITY OF UNION CITY,
COUNTY OF HUDSON, STATE OF NEW JERSEY**

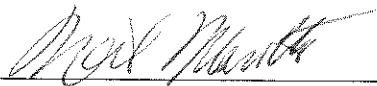
RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2015-079

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Luisa Alberca, as a Parking Enforcement Officer, effective November 16, 2015, on a part-time basis not to exceed 29 hours, at the rate of \$9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: December 15, 2015

I hereby certify that the Union City Parking Authority duly Adopted the foregoing on December 15, 2015



Neil Marotta
General Counsel

Moved: L. Figueredo
Seconded: D. Rivera

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	_____	_____	_____
Figueredo	<input checked="" type="checkbox"/>	_____	_____	_____
Hernandez	<input checked="" type="checkbox"/>	_____	_____	_____
Rivera	<input checked="" type="checkbox"/>	_____	_____	_____
Rosario	<input checked="" type="checkbox"/>	_____	_____	_____
White	<input checked="" type="checkbox"/>	_____	_____	<input checked="" type="checkbox"/>
Isa	_____	_____	_____	<input checked="" type="checkbox"/>

**PARKING AUTHORITY OF THE CITY OF UNION CITY,
COUNTY OF HUDSON, STATE OF NEW JERSEY**

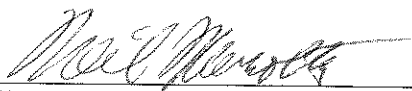
RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2015-080

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Ola Hawks, as a Parking Enforcement Officer, effective November 16, 2015, on a part-time basis not to exceed 29 hours, at the rate of \$9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: December 15, 2015

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 15, 2015



Neil Marotta
General Counsel

Moved: _____ *L. Figueredo*
Seconded: _____ *D. Rivera*

	Yes	No	Abstain	Absent
Adams	<u> / </u>	_____	_____	_____
Figueredo	<u> / </u>	_____	_____	_____
Hernandez	<u> / </u>	_____	_____	_____
Rivera	<u> / </u>	_____	_____	_____
Rosario	<u> / </u>	_____	_____	_____
White	_____	_____	_____	<u> / </u>
Isa	_____	_____	_____	<u> / </u>

**PARKING AUTHORITY OF THE CITY OF UNION CITY,
COUNTY OF HUDSON, STATE OF NEW JERSEY**

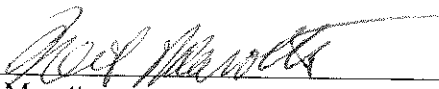
RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2015-081

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Marcelo Valarezo, as a Parking Enforcement Officer, effective November 16, 2015, on a part-time basis not to exceed 29 hours, at the rate of \$9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: December 15, 2015

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 15, 2015



Neil Marotta
General Counsel

Moved: L. Figueredo
Seconded: D. Rivera

	Yes	No	Abstain	Absent
Adams	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Figueredo	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Hernandez	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Rivera	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
Rosario	<u> ✓ </u>	<u> </u>	<u> </u>	<u> </u>
White	<u> </u>	<u> </u>	<u> </u>	<u> ✓ </u>
Isa	<u> </u>	<u> </u>	<u> </u>	<u> ✓ </u>

**PARKING AUTHORITY OF THE CITY OF UNION CITY,
COUNTY OF HUDSON, STATE OF NEW JERSEY**

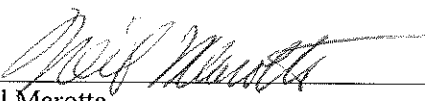
RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2015-082

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Maximo Gomez, as a Parking Enforcement Officer, effective November 18, 2015, on a part-time basis not to exceed 29 hours, at the rate of \$9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: December 15, 2015

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 15, 2015



Neil Marotta
General Counsel

Moved: L. Figueredo
Seconded: D. Rivera

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Figueredo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hernandez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosario	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Isa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**PARKING AUTHORITY OF THE CITY OF UNION CITY,
COUNTY OF HUDSON, STATE OF NEW JERSEY**

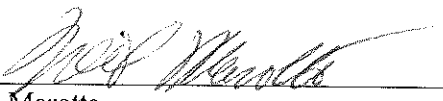
RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2015-083

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Naralie Baez, as a Parking Enforcement Officer, effective December 7, 2015, on a part-time basis not to exceed 29 hours, at the rate of \$9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: December 15, 2015

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 15, 2015



Neil Marotta
General Counsel

Moved: C. F. Figuerado
Seconded: D. Rivera

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Figuerado	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hernandez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosario	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Isa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**PARKING AUTHORITY OF THE CITY OF UNION CITY,
COUNTY OF HUDSON, STATE OF NEW JERSEY**


RESOLUTION AUTHORIZING HIRE OF PART TIME PARKING ENFORCEMENT OFFICER

Resolution No.: 2015-084

BE IT RESOLVED, by the Commissioners of the Union City Parking Authority, that the hiring of Alejandra Gonzalez, as a Parking Enforcement Officer, effective December 14, 2015, on a part-time basis not to exceed 29 hours, at the rate of \$9.93 per hour, to serve at the will of the Commissioners, is hereby ratified.

Adopted: December 15, 2015

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 15, 2015



Neil Marotta
General Counsel

Moved: V. Figueredo
Seconded: D. Rivera

	Yes	No	Abstain	Absent
Adams	<u> ✓ </u>	_____	_____	_____
Figueredo	<u> ✓ </u>	_____	_____	_____
Hernandez	<u> ✓ </u>	_____	_____	_____
Rivera	<u> ✓ </u>	_____	_____	_____
Rosario	<u> ✓ </u>	_____	_____	_____
White	_____	_____	_____	_____
Isa	_____	_____	_____	<u> ✓ </u>

PARKING AUTHORITY OF THE CITY OF UNION CITY,
COUNTY OF HUDSON, STATE OF NEW JERSEY

RESOLUTION ACCEPTING RESIGNATION OF PART
TIME PARKING ENFORCEMENT OFFICER

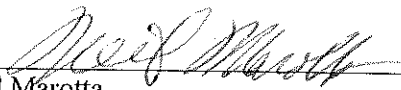
Resolution No.: 2015-085

WHEREAS, Emily Medina, Parking Enforcement Officer with the Union City Parking Authority, has submitted her resignation, effective November 14, 2015,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking Authority, hereby accept the resignation of Emily Medina, effective November 14, 2015.

Adopted: December 15, 2015

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 15, 2015


Neil Marotta
General Counsel

Moved: L. P. Figueredo
Seconded: D. Rivera

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Figueredo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hernandez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosario	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Isa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

PARKING AUTHORITY OF THE CITY OF UNION CITY,
COUNTY OF HUDSON, STATE OF NEW JERSEY

RESOLUTION ACCEPTING RESIGNATION OF PART
TIME PARKING ENFORCEMENT OFFICER

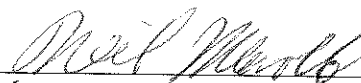
Resolution No.: 2015-086

WHEREAS, Araceli Neri, Parking Enforcement Officer with the Union City Parking Authority,
has submitted her resignation, effective December 11, 2015,

NOW THEREFORE BE IT RESOLVED, that the Commissioners of the Union City Parking
Authority, hereby accept the resignation of Emily Medina, effective December 11, 2015.

Adopted: December 15, 2015

I hereby certify that the Union
City Parking Authority duly
Adopted the foregoing on
December 15, 2015


Neil Marotta
General Counsel

Moved: L. Figueredo
Seconded: D. Rivera

	Yes	No	Abstain	Absent
Adams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Figueredo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hernandez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosario	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
White	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Isa	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>